

# BANK HAPOALIM LTD

## Immediate Report for General Material Information

**Explanation: Do not use this form when there exists a specific, event-matching form. This reporting form is intended for material reports that do not have a designated appropriate form. Results of an issuance should be reported on form T20 and not with this form. Reporting on bond or corporate rating must be submitted via form T125.**

### Nature of Event:

Approval of the Supervisor for the Appointment of the Head of the Business Division

### Report Content (free translation):

Further to the immediate report of Bank Hapoalim Ltd ("the Bank") dated 2.11.2025 regarding the approval by the Bank's Board of Directors for the appointment of Shmuelik Arbel as Head of the Business Division, the Bank updates as follows:

On 6.11.2025, the Supervisor of Banks notified the Bank that he does not object to the appointment of Mr. Arbel for the position. The appointment will enter into effect on 1.12.2025.

### Previous Related Report References:

None

### Attached File:

None

**The Company is not a shell company as defined in the Stock Exchange regulations.**

**The date the company first became aware of the event:**

**06/11/2025**, at **13:23**

**Details of authorized signatories for signing on behalf of the corporation:**

| Name        | Position                                        |
|-------------|-------------------------------------------------|
| Gilad Bloch | Corporate Secretary                             |
| Amit Levy   | Other (Legal Advisor to the Board of Directors) |

**Note: According to Regulation 5 of the Periodic and Immediate Reports Regulations (1970), a report submitted per these regulations must be signed by those authorized to sign for the corporation. Staff position on this matter can be found on the Israel Securities Authority website: [Click here](#).**

**Previous Document References (their mention does not imply inclusion by way of reference):**

[2025-01-082525](#)

**Additional Details:**

- The Bank's securities are listed for trading on the Tel Aviv Stock Exchange.
- Short name: Poalim
- Address: 50 Rothschild Blvd, Tel Aviv, 6688314
- Phone: 03-5673800
- Fax: 03-5674576
- Email: [gilad.bloch@poalim.co.il](mailto:gilad.bloch@poalim.co.il)
- Company website: <http://www.bankhapoalim.co.il>
- Electronic reporter name: Gilad Bloch
- Position: Bank Secretary

**Alternate address for reporting:** 63 Yehuda Halevi St., Tel Aviv-Jaffa, 6578109

- Phone: 03-5673800
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**Date of last template update: 06/08/2024**

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*There are no previous names for the reporting entity.*